

May 17, 2005 – [Whitman CD Tour](#) & Interaction Dinner
 May 18, 2005 – WSCC Planning Work Session



WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING
 Colfax, Washington
 Thursday, May 19, 2005

PRELIMINARY AGENDA

TIME	ITEM			ACTION REQUIRED
8:30		Call to Order Additions/Corrections to Agenda Items	Jim Peters	
8:35		Introductions – Member and Partnership Reports	All	
9:15		Public Comment Period		
9:30	1	Update on Action Items	Mark Clark	Information
9:40	2	WSCC Consent Agenda <ul style="list-style-type: none"> ▪ Approval of WSCC March 17, 2005 Meeting Minutes ▪ Proposed Policy – Executive Committee of the Commission ▪ NACD Southwestern/Pacific Region And Western Coalition Meeting - Travel for Chair, Vice Chair and Executive Director – September Tucson, Arizona 	Jim Peters	Approve
9:45	3	WSCC Grants Program <ul style="list-style-type: none"> ▪ 05-07 WQ Implementation Grants Program Funding Recommendation (Handout @ meeting) ▪ 05-07 PS Work Plan Grants Program Funding Recommendation (Handout @ meeting) ▪ 05-07 Professional Engineering Grants Program Funding Recommendation (Handout @ meeting) ▪ 05-07 Basic Funding Recommendation (Handout @ meeting) ▪ Appeal of Cost Share Reimbursement Denial – South Douglas CD ▪ Grants Staff Report ▪ CD Report Card (Handout @ meeting) ▪ Grants Administrative Procedure Manual 	Cheryl Witt Cheryl Witt Lance Horning, Whitman CD WACD District Operations Comm. Cheryl Witt Cheryl Witt Cheryl Witt Cheryl Witt	Action Action Action Action Action Information Information Information
10:35		Break		
10:50	4	Livestock <ul style="list-style-type: none"> ▪ 05-07 Livestock Grants Program Funding Recommendation – Livestock Committee (Handout @ meeting) 	WACD Livestock Comm.	Action
11:05	5	Irrigation Efficiencies <ul style="list-style-type: none"> ▪ 05-07 Irrigation Efficiencies Grants Program 	Jon Culp	Action

TIME	ITEM			ACTION REQUIRED
11:25	6	Drought		
		<ul style="list-style-type: none"> Program Budget Request 	Jon Culp	Action
		<ul style="list-style-type: none"> Program Staff Policy Recommendations (<i>Handout @ meeting</i>) 	Jon Culp	Action
		<ul style="list-style-type: none"> Program Update 	Jon Culp	Information
12:00	7	Legal Session – Attorney General's Office		
		<ul style="list-style-type: none"> Continued Discussion on WACD Annual Meeting - Bertish Concerns 	Jim Peters	
1:00	8	Assistant Attorney General		
		<ul style="list-style-type: none"> Legal Update 	Sharonne O'Shea	Information
1:30	9	Legal Business		
		<ul style="list-style-type: none"> Discussion of Districts Failure to Follow Election Procedures 	Mark Clark	Action
		<ul style="list-style-type: none"> Elections 	Mark Clark	Action
		<ul style="list-style-type: none"> Appointments 	Mark Clark	Action
1:50	10	Coordinated Resource Management		
		<ul style="list-style-type: none"> CRM Committee Request 	Mark Clark	Action
2:15		Public Comment		
2:30	11	Commission Operations		
		<ul style="list-style-type: none"> Conservation Delivery System NASCA Review 	Mark Clark	Action
		<ul style="list-style-type: none"> Reappointment Support Letter for Jim Peters 	Lynn Brown	Action
		<ul style="list-style-type: none"> Approval of 2005-07 Biennium Work Plan 	Mark Clark	Action
		<ul style="list-style-type: none"> Commission Direction on Land Use Involvement 	Mark Clark	Action
		<ul style="list-style-type: none"> Commission Administrative Policies 		
		<ul style="list-style-type: none"> <ul style="list-style-type: none"> Revised Meeting Agenda 	Mary Anderson	Action
		<ul style="list-style-type: none"> <ul style="list-style-type: none"> New Policy – Conservation District Audits 	Tom Salzer	Information
		<ul style="list-style-type: none"> <ul style="list-style-type: none"> Revised Policy - Presentations That May Require an Endorsement by the Commission 	Mary Anderson	Information
		<ul style="list-style-type: none"> Legislative Update 	Mark Clark	Information
3:15		Break		
3:30	12	Field Operations Report	Ray Ledgerwood	Information
3:45	13	WSCC Financial Report		
		<ul style="list-style-type: none"> Agency Budget Update 	Debbie Becker	Information
		<ul style="list-style-type: none"> WACD Request for Funding for 2005 Annual Meeting 	John Larson	Information
4:10		Chair's Comments	Jim Peters	
		<ul style="list-style-type: none"> Special Meeting Date for June 		
		Next WSCC Meeting & Planning Meeting		
		<i>Note: there will be a discussion about the next meeting date.</i>		

July 14, 2005

Field Tour and no host Interaction Dinner
coordinated by the Moses Lake
Conservation District

July 15, 2005

WSCC Regular Meeting
Best Western – Lake Inn
Surf Room
3000 W Marina Drive
Moses Lake, WA

4:30

ADJOURN[WSCC 2005 Meeting Schedule](#)

Please note that the times listed above are estimated and may vary.
Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need a special accommodation,
please contact the Conservation Commission at 360.407.6200.